



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY**

THURSDAY, July 20, 2017

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Standing Committee Board Members

Chair Bill Pease

Vice-Chair Kevin Graves

A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Chair Pease
2. Roll Call – All Present with the exception of Vice-Chair Graves.
Vice-Chair Graves arrived at 4:04 p.m.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. APPROVED MINUTES

1. June 15, 2017 Special Water and Wastewater Standing Committee meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion related to replacing section of sewer line on Wayfarer Court.
District Engineer Harris and Project Manager Sadler – Provided an update regarding the Wayfarer sewer line related to the line not being an emergency (add to the CIP for some time next year) approximately 12 to 18 months out; more time to plan and start the bid process. There was discussion regarding the sewer line related to the condition of the pipe along with inspecting the sewer line. The Committee requested that the sewer line on Wayfarer Court update be added to the August 2, 2017 board meeting under Presentations.
2. Discussion related to the Willow Lake Water Treatment Plant PLC update.
District Water Engineer Shobe – Provided the details regarding the PLC update related to the programming being 95% complete and provide a write-up from Telstar with the details of what occurred. There was discussion regarding Station F, actual completion date of the project (May 31st) and cost. Veolia Staff will be handling the programming once Telstar is complete on the project.
3. Water Meter Installation Project update.
District Water Engineer Shobe – Provided a handout and the details regarding the Water Meter Project summary and map. There was discussion regarding the summary and map related to the Type 3 installations and the type of concrete, also regarding the creation of an account with EyeOnWater. The discussion continued regarding the manifold repair cost and angle meter stops. The Committee requested that the Water Meter Project update be added to the August 2, 2017 board meeting under Presentations. The project is within the Budget.

E. FUTURE DISCUSSION/AGENDA ITEMS

Replacement of the water main (600 or 700 feet) between the Steak House and Firwood Court.

F. ADJOURNMENT

1. The meeting adjourned at 5:00 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

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<http://www.todb.ca.gov/agendas-minutes>